

The Banks County Board of Commissioners held their regular meeting on April 10, 2012 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Vice Chairman Charles Turk and Commissioners Danny Maxwell, Sammy Reece and Ernest Rogers.

1. Call to Order

Ch. Dalton called the meeting to order.

2. Approval of Agenda

Ch. Dalton stated Item 15: Dress Code Resolution needed to be added to the agenda. Comm. Reece made a motion to approve the amended agenda. Comm. Maxwell seconded. All aye votes and the agenda was approved as amended.

3. Prayer

Ch. Dalton led a moment of silent prayer.

4. Pledge to the American Flag

Comm. Maxwell led the Pledge to the American Flag.

5. Approval of Invoices

Vice Ch. Turk made a motion to approve the invoices. Comm. Maxwell seconded. All aye votes and the motion passed.

6. Approval of Previous Minutes 3/13, 3/27

Comm. Rogers made a motion to approve the previous meetings minutes. Comm. Reece seconded. All aye votes and the minutes were approved.

7. Public Hearing to Consider Planning Commission Recommendations:

a. CU-12-02 – David Jones – A conditional use application for a flea market at 2012 Hwy 441N.

Ch. Dalton closed the meeting and County Attorney Randall Frost opened the public hearing. Community Developer Brad Day stated on April 3, 2012 the Planning Commission recommended approval. Rick Lacey spoke for the application stating currently they had twelve tables and would have no more than twenty tables and there will be no parking on US441. Mr. Lacey stated that if he had more than twenty tables, he would come back before the Commissioners and ask to expand the flea market.

Ch. Dalton closed the public hearing and opened the Commissioner's meeting. Comm. Reece made a motion to approve the conditional use with a maximum of twenty tables. Comm. Rogers seconded. All aye votes and the motion passed.

8. Special Recognition: E911 Communications Officers

The Board of Commissioners recognized the 911 Operators for doing an outstanding job. Public Safety Week is April 9 – April 14. The Commissioners also presented them with a certificate thanking the 911 Operators for their service.

9. Public Comment:

a. Rattletrap Road Donald Hambrick

Mr. Hambrick stated the last time he was in front of the Board of Commissioners he would check with Jackson EMC about moving the two power poles that would be in the right-of-way. Comm. Maxwell and he met with Jackson EMC and the charge would be \$13,500 for moving the poles. Mr. Hambrick stated he had been working with the commissioners since 2001 and is now asking the County to look at Rattletrap Road again and work with Jackson EMC about moving the poles.

b. Rattletrap Road Barbara Nash

Ms. Nash stated it was hard for emergency services to get down the road and they pay taxes just like everyone else. She stated the County should consider maintaining the road for safety purposes.

c. Rattletrap Road Michael & Estelle Mayfield

Mr. Mayfield stated he had four main concerns of the road condition and they were as follows:

1. Poles too close to the road
2. When it rains the road is a muddy mess
3. Takes fifteen extra minutes for emergency vehicles to get to residents
4. The potholes tears up his vehicles.

10. Avita Community Partners

Cynthia McLaughlin with Avita Community Partners stated they provide individuals with mental illness and developmental delays services in thirteen counties. They have a community service board made up of sixteen members and are required to have a member from Banks County on the Board. She stated Banks County has not had a board member since 2006. She stated in 2011 two hundred twenty-two citizens received services from Avita Community Partners.

11. Chamber/CVB

Todd Hubbard and Sherry Ward presented a slide show of what the Chamber/CVB does and what they plan to do. Mr. Hubbard said they are now the Chamber/CVB and want to work with the commissioners. He stated the Chamber/CVB has a commitment to the County and are going to fulfill their commitment.

12. 2012 Summer Youth Worksite Agreement

Brad Day stated that the Work Force Investment Program is a summer youth work program where a youth 14 – 18 years old will work up to thirty hours a week. The WIA will pay the wages and the workman's compensation insurance. Mr. Day stated this person would be no cost or risk to the County. Comm. Turk made a motion approve the Summer Youth Worksite Agreement. Comm. Rogers seconded. All aye votes and the motion passed. *(Copy of agreement filed in Attachment to Minutes Book #9-3)*

13. Clerk of Superior Ct/Magistrate Ct/Probate Ct Software Agreement - Icon Software Corp

County Clerk Regina Gailey stated this was a renewal of a one year contract for our court system. Comm. Maxwell made a motion to approve the agreement. Comm. Reece seconded. All aye votes and the motion passed. *(Copy of agreements filed in Attachment to Minutes Book #9-3)*

14. Liability Insurance Quotes Chastain & Associates

Ms. Gailey stated Chastain and Associates wanted to quote on our liability insurance. The companies they would quote are Travelers, Trident and One Beacon. Currently the County is with ACCG which renews July 1, 2012. She further stated quotes would not be received until June 1, 2012. Comm. Rogers made a motion to give Ms. Gailey permission to allow Chastain & Associates to seek quotes on liability insurance. Comm. Maxwell seconded. All aye votes and the motion passed.

15. Dress Code Resolution

Personnel Officer Arlene Ivey stated the current employee personnel policy on dress code is very broad and out of date. This modification would bring the code up to date. Vice Ch. Turk made a motion to adopt the dress code policy with an effective date of May 1, 2012. Comm. Rogers seconded. All aye votes and the motion passed. *(Copy of resolution filed in Attachment to Minutes Book #9-3) 2012-08*

16. Adjournment

Comm. Rogers made a motion to adjourn the meeting. Comm. Reece seconded. All aye votes and the meeting was adjourned at 7:18 p.m.

Chairman

Assistant County Clerk
